Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, July 06, 2006 **09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

Approval of Minutes of Last Agenda Meeting

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	J D Y	CM Y	SG Y	RC Y	LA Y	GC-2006-0318	Laclede Gas Company Order Regarding Motion to Dismiss Woodruff
Actio	on:	Approve	ed as ame	ended.			
2.	J D Y	CM Y	SG Y	RC Y	LA Y	EF-2006-0432	Union Electric Company Order Granting Application Voss
Actio	on:	Approve	ed as sub	mitted.			
3.	J D Y	CM Y	SG Y	RC Y	LA Y	GC-2006-0060	Laclede Gas Company Order Admitting in Part and Striking in Part Exhibit 24 <i>Dippell</i>
Actio	on:	Approve	ed as sub	mitted.			
4.	J D Y	CM Y	SG Y	RC Y	LA Y	GO-2006-0556	Missouri Gas Energy Order Suspending Tariff <i>Pridgin</i>
Actio	on:	Approve	ed as sub	mitted.			

Case Discussion

Item No.	issioner Votes	Case No.	Company Name/Brief Description
1.		ER-2006-0315	Empire District Electric Company, The Discuss Motion for Rehearing <i>Dale</i>
Action:	Discussed		
2.		EO-2006-0240	AmerenUE AmerenUE's IRP Woodruff
Action:	Discussed		

3. GC-2006-0390 Laclede Gas Company -- Case

Discussion (USW Local 11-6 v. Laclede

Gas Company) -- Dippell

Action: Discussed

Other Discussion

Item No. Commissioner Votes

Brief Description

1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation **Action:** Not discussed

3.

Description: Budget

Action: Not discussed

4.

Description: Other **Action:** N/A

5. JD CM SG RC LA Meter Variance Committee -- Mantle Y Y A

Description: Other

Action: Voted to appoint Mike Taylor to the Variance Committee.

★ 6. Aqua MO Rate Case Update -- Johansen

Description: Other **Action:** Discussed

★ 7. Hickory Hills Water and Sewer -- Johansen

Description: Other **Action:** Discussed

8. JD CM SG RC LA Cass County Circuit Court review of Commission's Y Y Y A Aquila South Harper decision in Case No. EA-2006-

0309. Rescheduled from June 27, 2006 Agenda. -- *Williams, Thompson*

Description: Litigation

Action: Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).

Discussed.

9.

Description: Litigation Action: N/A

10.

Description: Personnel **Action:** Discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

7/11/2006

Chairman